BCT Minutes 15 October 2002

The meeting was held on Tuesday, 15 October at 10:00 am in the AFBCA/DK, Building 43 office in San Antonio, Texas.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Antwine, Adam	AFBCA/DK		X
Atkinson, Patrick	AFCEE/ERB		X
Brown, Leslie	AFBCA/DK	X	
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	AFBCA (BearingPoint)	X	
Glass, John	AFBCA/DK	X	
Landez, Norma	AFBCA/DK	X	
Martin, Gary	GKDA (KellyUSA)	X	
Miller, Gary	EPA	X	
Peck, Walter	AFBCA/DK	X	
Power, Abigail	TCEQ	X	
Price, Fred	Mitretek		X
Ryan, William	AFBCA/DK	X	
Stough, Mark	AFBCA/DK	X	
Weegar, Mark	TCEQ	X	
Wehner, Ellie	TCEQ		X

Additional Support Personnel:

Name	Organization
Beth Gentry	SAIC
Ron Porter	

Dates for upcoming meetings:

November 19, 2002 (Special RAB)

December 10, 2002 (TRS)

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Callaway, L	Ryan, W.	Redevelopment Update	Update BCT members regarding the redevelopment status at KellyUSA	Team receives update.	Closed. November 2, air show at Lackland AFB. Includes demonstrations by the Thunderbirds, the Golden Knights, numerous types of airplanes and performances. A large crowd is expected Dysfunctional fences are being removed around KellyUSA GKDA continues their demolition projects in different areas of KellyUSA GKDA has new tenants on a short-term lease
2.	Ryan, W.	Gentry, B.	LUC/IC and OPS	Discuss overview	Team receives update.	Closed. Overview presented. LUC/IC is part of a total management plan that is scheduled to be complete by December 2003. The BCT will be presented more information as it is available. A meeting will be scheduled to discuss OPS requirements in more detail. Reese model is favored and recommended for use with Kelly. Will start with Site S-8 (GW) and work with the regulators once Site S-8 is developed using the Reese model.

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3.	Buelter, D	Glass, J.	B1650 MW information	Discuss monitoring well information gathered near building 1650 during enhanced bioremediation field work	Team receives update.	Closed. Reviewed maps with well locations. Source in front of B1650 will be treated with injection points. Resampling will occur in January 2003 and at the semi-annual sampling event in June 2003.
4.	Landez, N.	Brown, L.	Deed Transfer and Permit/Compliance Plan	Discuss actions required for transferring property and their impact to the Permit/Compliance Plan	Team receives update.	Closed. For parcels where no remedial action is necessary or has been completed, the property will be removed from the CP and transferred to the GKDA via the FOST process. Properties affected by long term remedial actions will remain in the CP and Both the Air Force and the GKDA will become co-owners. These properties will transfer to GKDA via the FOST process after OPS determination is made.
5.	Landez, N.	Gentry, B.	Site E-1 Groundwater Collection Trench	Present an overview of the draft design for the Site E-1 trench	Team receives update.	Closed. Overview presented. Included proposed and preferred alternative. Location of remediation activities discussed.
6.	Landez, N.	Gentry, B.		Present an overview of the draft design for the PRBs at Bldgs 301 and 360	Team receives update.	Closed. Overview presented. TCEQ had a question regarding the high nitrate content. Recommended looking at the sewer lines and check to see if they have been video taped for integrity to ensure that these lines did not contribute to the nitrate content
7.	Ryan, W.	Buelter, D. Peck, W.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5	Team receives updates.	 Closed. Zone 5 PRB installation is almost complete. GWTP upgrades have begun. Zone 2 Site E-1 trench and Site D-10 work to begin early November. Groundwater collection trenches have been installed at Site S-4. Work has begun to connect trenches to existing GWTP infrastructure. Regulators will receive one closure document for 6 sites in Zone 2 during November. Closure documents for two other Zone 2 sites also expected in November. The draft final LOC RFI should be available within the next 2 weeks. The B360 and B301 PRB construction to begin after Thanksgiving. The second phase of soil vapor monitoring has been completed. Soil vapor point locations have been identified to replace the original locations that have been destroyed, or are otherwise unavailable. Data collected anticipated within the next month. Still working with CoSA for under slab locations.
8.	Ryan, W.	Weegar, M. Miller, G.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review	Team receives list of upcoming documents for review.	Closed. List will be provided to regulators next week (10/21/2002)
9.	Ryan, W.	BCT Members	Begin November Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting	Team approves agenda items.	Closed. No agenda items were added at this time. Request for items will be sent 2 weeks prior to the November BCT